| SCC eFile | 2012 ANNUAL RE COMMONWEALTH OF STATE CORPORATION C | VIRGINIA | | 2518697 | | |
|--|--|------------------------------|-------------------------------------|--------------------------------------|--|--|
| 1.) CORPORATION NAME: | | | DUE DATE: | 4/30/2012 | | |
| Groendyke Transport Inc. 2.) VA REGISTERED AGENT NAM CT CORPORATION SYSTEM | IE AND OFFICE ADDRESS: | ND OFFICE ADDRESS: | | SCC ID NO: F0453615 | | |
| 4701 COX RD STE 301 | | | | 5.) STOCK INFORMATION | | |
| GLEN ALLEN, VA 23060-6802 | | | CLASS | AUTHORIZED | | |
| 3.) CITY OR COUNTY OF VA REG HENRICO COUNTY | ISTERED OFFICE: | | COMMON | 10,000,000 | | |
| 4.) STATE OR COUNTRY OF INCO | ORPORATION: | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS | : | | | | | |
| ADDRESS: 2510 RG | OCK ISLAND BLVD | | | | | |
| CITY/ST/ZIP: ENID, | OK 73702 | | | | | |
| 7.) DIRECTORS AND PRINCIPAL (| DFFICERS: All directors a may be desig | ind principal nated as bo | officers must I th a director ar | pe listed. An individual an officer. | | |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | H EUGENE BROWN EXEC VP 2510 ROCK ISLAND BLVD ENID, OK 73701 | X OFFIC | ER | DIRECTOR | | |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | BARRY S MCDANIEL S/T 1718 DENIM LN ENID, OK 73703 | X OFFIC | ER | DIRECTOR | | |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JOHN D. GROENDYKE COB 2510 ROCK ISLAND BLVD ENID, OK 73701 | X OFFIC | ER | x DIRECTOR | | |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DAVID H SCHAUB CFO/GC 2510 ROCK ISLAND BLVD ENID, OK 73701 | X OFFIC | ER | DIRECTOR | | |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | Greg Hodgen PRESIDENT 2510 Rock Island Blvd Enid, OK 73701 | X OFFIC | ER | X DIRECTOR | | |
| NAME: TITLE: ADDRESS: | David James VICE PRESIDENT 2510 Rock Island Bvld | X OFFIC | ER | DIRECTOR | | |

CITY/ST/ZIP/CO:

Enid, OK 73701

| | | | X | OFFICER | | DIRECTOR |
|---|-----------------------------|---|-----|----------|---|----------|
| | NAME: | Peggy Bain | | | | _ |
| | TITLE: | Controller | | | | |
| | ADDRESS: | 2510 Rock Island Blvd | | | | |
| | CITY/ST/ZIP/CO: | Enid, OK 73701 | | | | |
| | | | Х | OFFICER | | DIRECTOR |
| | NAME: | Mike Barnthouse | L., | | | |
| | TITLE: | VICE PRESIDENT | | | | |
| | ADDRESS: | 2510 Rock Island Blvd | | | | |
| | CITY/ST/ZIP/CO: | Enid, OK 73701 | | | | |
| | | | | OFFICER | Х | DIRECTOR |
| | NAME: | Virginia Groondyko | | | | |
| | TITLE: | Virginia Groendyke DIRECTOR | | | | |
| | ADDRESS: | 2510 Rock Island Blvd | | | | |
| | CITY/ST/ZIP/CO: | Enid, OK 73701 | | | | |
| | | -, | | OFFICER | | DIRECTOR |
| | NAME: | Daviduk Charris Charandida Hadar | | JOITIOLK | Х | DIRECTOR |
| | TITLE: | Beverly Shawn Groendyke-Hodge DIRECTOR | en | | | |
| | ADDRESS: | 2510 Rock Island Blvd | | | | |
| | CITY/ST/ZIP/CO: | Enid, OK 73701 | | | | |
| | | Lilia, Ok 19701 | | 7 | | 7 |
| | NA NA F | | | OFFICER | Х | DIRECTOR |
| | NAME: | Melanie Val Groendyke-Mason | | | | |
| | TITLE: ADDRESS: | DIRECTOR | | | | |
| | CITY/ST/ZIP/CO: | 2510 Rock Island Blvd | | | | |
| | 011 1/01/211 /00. | Enid, OK 73701 | | | | _ |
| | | | | OFFICER | Х | DIRECTOR |
| | NAME: | John Hayden Groendyke | | | | |
| | TITLE: | DIRECTOR | | | | |
| | ADDRESS: CITY/ST/ZIP/CO: | 2510 Rock Island Blvd | | | | |
| | CITT/ST/ZIF/CO. | Enid, OK 73701 | | | | |
| | | | | OFFICER | Х | DIRECTOR |
| | NAME: | Harold B Groendyke | | _ | | _ |
| | TITLE: | DIRECTOR | | | | |
| | ADDRESS: | 2510 Rock Island Blvd | | | | |
| | CITY/ST/ZIP/CO: | Enid, OK 73701 | | | | |
| | | | Х | OFFICER | | DIRECTOR |
| | NAME: | Rob Fries | | _ | | _ |
| | TITLE: | VICE PRESIDENT | | | | |
| | ADDRESS: | 2510 Rock Island Blvd | | | | |
| | CITY/ST/ZIP/CO: | Enid, OK 73701 | | | | |
| | | | Х | OFFICER | | DIRECTOR |
| | NAME: | Carl Recher | | _ | | _ |
| | TITLE: | VICE PRESIDENT | | | | |
| | ADDRESS: | 2510 Rock Island Blvd | | | | |
| | CITY/ST/ZIP/CO: | Enid, OK 73701 | | | | |
| | | | Х | OFFICER | | DIRECTOR |
| | NAME: | David Snapp | Ľ | _ | | 1 |
| | TITLE: | VICE PRESIDENT | | | | |
| | ADDRESS: | 2510 Rock Island Blvd | | | | |
| | CITY/ST/ZIP/CO: | Enid, OK 73701 | | | | |
| | | | Х | OFFICER | | DIRECTOR |
| | NAME: | Steve Niswander | | J | |]=20.0 |
| | TITLE: | VICE PRESIDENT | | | | |
| | ADDRESS: | 2510 Rock Island Blvd | | | | |
| | CITY/ST/ZIP/CO: | Enid, OK 73701 | | | | |
| 1 | | -, | | | | |

| NAME TITLE ADDR CITY/ | : \\ RESS: 2 | Bernard Higgins /ICE PRESIDENT :510 Rock Island Blvd Enid, OK 73701 | X OFFICE | ER | DIRECTOR | |
|---|-----------------|--|----------|----|-----------------|--|
| NAME TITLE ADDF CITY/ | ESS: 2 | Oon Querciagrossa /ICE PRESIDENT :510 Rock Island Blvd Enid, OK 73701 | X OFFICE | ER | DIRECTOR | |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | | | | |
| /s/ Peggy Bain SIGNATURE OF DIF | | Peggy Bain, Controller PRINTED NAME AND CORI | PORATE | | 18/2012 DATE | |
| LISTED IN THIS REPORT It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | | | | |